



## ILLINOIS GAMING BOARD

Bruce Rauner • *Governor*   Don Tracy • *Chairman*   Agostino Lorenzini • *Acting Administrator*

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

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### **Notice of Illinois Gaming Board Meeting Regular Board Meeting – Video Gaming**

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Wednesday, August 1, 2018 at 1:30 P.M. in the Board's Conference Room on the 3<sup>rd</sup> floor of the Michael A. Bilandic Building, and immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Thursday, August 2, 2018 at 9:30 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building. The subject matters to be discussed are included on the attached proposed Video Gaming agenda.

Please note that the regular Video Gaming meeting agenda is typically posted 48 hours prior to the scheduled meeting date.



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### Illinois Gaming Board Regular Meeting – Video Gaming Agenda

**Wednesday, August 1, 2018**

- I.     OPEN SESSION – Call to Order
  - a.    Roll Call
  - b.    Motion to Enter into Executive Session
  
- II.    CLOSED EXECUTIVE SESSION
  - a.    Review of Closed Session Minutes
    - i.    Consideration of the minutes of the closed executive session of June 12, 2018
  - b.    Investigations
  - c.    Litigation
  - d.    Motion to adjourn Closed Session and Reconvene Open Session
  
- III.   OPEN SESSION
  - a.    Motion to adjourn to Thursday, August 2, 2018 at 9:15 A.M.

**Thursday, August 2, 2018**

- IV. OPEN SESSION (reconvened)
  - a. Call to Order
  - b. Roll Call
  - c. Review of Open Session Minutes:
    - i. Consideration of the minutes of the open session of June 13, 2018
  - d. Chairman's Report/Comments
  - e. Board Member Comments
  - f. Administrator's Report
  - g. Public Commentary
    - i. **Scott Wirtjes – Location applicant: 121 Club Inc.**
  - h. Manufacturer, Distributor & Supplier Licensee Items
    - i. License Renewals:
      - 1. **American Vending Sales, Inc.**
      - 2. **Aristocrat Technologies, Inc.**
      - 3. **CountR GmbH**
      - 4. **H. Betti Industries, Inc.**
      - 5. **IGT**
      - 6. **JCM American Corporation**
      - 7. **Konami Gaming, Inc.**
      - 8. **M3 Technology Solutions, LLC**
    - i. Terminal Operator Licensee Items:
      - i. Initial License:
        - 1. **A1\_Keshav Krupa LLC**
      - ii. License Renewals:
        - 1. **Donico Gaming, LLC**
        - 2. **G.F.M. Gaming, LLC**
        - 3. **Game on Entertainment, LLC**
        - 4. **Illinois Gaming and Coin-Op LLC**
        - 5. **Pocket Aces Gaming Inc.**
        - 6. **Veterans VGT, LLC**
    - j. Technicians & Terminal Handler Licensee Items:
      - i. Approvals, Renewals & Denials
    - k. Video Gaming Location Licensee Items:
      - i. Approvals, Renewals & Denials
    - l. Requests for Hearing and Requests to Reapply
    - m. Disciplinary Actions
    - n. Litigation
    - o. Motion to Adjournment